

OFFICIAL MINUTES
MEETING OF THE STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

November 16-17, 2000
Lewis-Clark State College
Lewiston, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 8:00 a.m., on November 16, 2000, with Mr. Tom Boyd, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present

Tom Boyd, President
Karen McGee, Vice President
James C. Hammond, Secretary
Blake Hall
Severina Haws
Marilyn Howard, State Superintendent of Public Instruction
Roderic W. Lewis

Members Absent

Curtis Eaton

All exhibits, appendices and items referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

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Compensated days for members of the State Board of Education/Board of Regents of the University of Idaho for the months of November and December , 2000.

<u>James Hammond</u>	<u>Days</u>	<u>Curtis H. Eaton</u>	<u>Days</u>
10/10,11	1.5	11/08	1.0
11/01,02,09,15,16,17	6.0		
12/06,07	2.0		
<u>Sam Haws</u>	<u>Days</u>	<u>Tom Boyd</u>	<u>Days</u>
11/01,09,15,16,17,28	6.0	11/09,15,16,17	3.5
12/04,05,06,12	2.0	12/05,06,07	2.0
<u>Karen McGee</u>	<u>Days</u>	<u>Blake Hall</u>	<u>Days</u>
11/02,03,08,09,10,15, 16,17,30	9.0	11/15,16,18,30	3.5
12/06,12,13	2.5		
<u>Rod Lewis</u>	<u>Days</u>		
11/01,10,15/16,17,29,30	5.0		
12/06	.5		

Non-compensated days for members of the State Board of Education/Board of Regents of the University of Idaho for the months of November and December, 2000.

<u>Curtis H. Eaton</u>	<u>Days</u>	<u>Marilyn Howard</u>	<u>Days</u>
None Reported		11/01,10,15,16,17,30	4.5
<u>Blake Hall</u>	<u>Days</u>		
11/14,20	1.0		

Among the persons meeting with the State Board of Education/Board of Regents of the University of Idaho were:

Office of the State Board of Education

Gregory G. Fitch, Executive Director
Robin A. Dodson, Chief Academic Officer
Kevin Satterlee, Chief Legal Officer
Keith Hasselquist, Chief Fiscal Officer
Mike Killworth, Policy and Planning Officer
Laurie Boston, Public Information Officer
Nancy Szofran, Learning Technology Officer

State Department of Education

Robert West, Chief Deputy Superintendent
Don Robertson, Chief Legal Officer
Allison Westfall, Public Information Officer

Idaho Public Television

Peter Morrill, General Manager

Idaho School for the Deaf and the Blind

Ron Darcy, Superintendent

Division of Professional-Technical Education

Mike Rush, Administrator
Kirk Dennis, Chief Fiscal Officer

Idaho Division of Vocational Rehabilitation

Barry Thompson, Interim Administrator
Richard Sloneker, Chief Fiscal Officer

Boise State University

Charles Ruch, President
Daryl Jones, Provost
Harry Neel, Financial Vice President & Bursar
Brent Winiger, Budget Officer

Eastern Idaho Technical College

Miles LaRowe, President
Mary Ann Carlson, Dean of Instruction
Robert Smart, Finance Officer

Idaho State University

Richard L. Bowen, President

Jonathan Lawson, Academic Vice President

Ken Prolo, Financial Vice President

Lewis-Clark State College

Niel Zimmerman, Interim President

Rita Rice Morris, Provost/Vice President for Academic Affairs

Dean A. Froehlich, Financial Vice President

University of Idaho

Robert A. Hoover, President

Brian L. Pitcher, Provost, Academic Affairs

Jerry Wallace, Financial Vice President

College of Southern Idaho

Gerald Meyerhoeffer, President,

Gerald Beck, Vice President of Instruction

J. Mike Mason, Dean of Finance

North Idaho College

Michael Burke, President

Jerry Gee, Dean of Instruction

Rolly Jurgens, Dean of Administration

Idaho State Historical Society

Steve Guerber, Director

Idaho State Library

Charles Bolles, Director

BOARDWORK

1. Agenda Approval

It was moved by Mr. Hammond, seconded by Dr. Howard and carried (7-0) to approve the agenda for the November 16-17, 2000 meeting. (Motion #1)

2. Rolling Calendar

It was moved by Mr. Hall, seconded by Ms. McGee and carried (7-0) to hold a meeting on February 15-16, 2001 in Boise. (Motion #2)

It was moved by Mr. Hammond, seconded by Ms. McGee and carried (6-1) to change the August meeting to August 2-3, 2001 at North Idaho College for a regularly scheduled meeting. (Motion #3)

It was moved by Mr. Hammond and seconded by Dr. Howard to change the October regularly scheduled Board meeting to meet annually, first day at the College of Southern Idaho-Twin Falls, seconded day at the Idaho School for the Deaf and the Blind in Gooding. **The motion was amended** to change the October regularly scheduled meeting to meet annually at the College of Southern Idaho in Twin Falls and the Idaho School for the Deaf and the Blind in Gooding. **The amended motion carried (7-0).** (Motion #4)

It was moved by Mr. Hammond, seconded by Mr. Hall and carried (7-0) to approve November 16-17, 2001 as the dates and Lewis-Clark State College for the location for the November, 2001 regularly scheduled Board meeting. (Motion #5)

3. Additional Items

a. Summer Summit - deferred to January.

b. Agenda items.

- 1) Ms. Haws asked that agenda information be given to the Board as early as possible and not distributed during a meeting.
- 2) Mr. Lewis asked that the information be presented with an executive summary. Ms. Haws felt it would be beneficial if the summary included both pros and cons. With that format the Board would know more of the discussion. Mr. Lewis agreed and asked that the summary include background/history. Mr. Hammond felt the instructions should apply to whoever initiates the topic as well the Board staff. He also asked that any information sent directly to Board members include an executive summary. Mr. Lewis agreed, but thought there should be input from more than one perspective and felt the Board staff could assist.

Mr. Boyd asked that late items submitted be noted so they Board could determine whether or not to address them at the meeting.

- c. Use of CD-ROMs. Mr. Hall suggested materials for the meetings be sent to the Board on CDs so Board members could access archived material if it were needed during a Board meeting. Dr. Fitch said Dr. Engstrom was looking into purchasing the equipment necessary to do CD-ROM applications. He asked if the intent was to substitute the paper agenda materials with a CD-ROM or use the CD-ROM as a supplement. Mr. Hall felt each Board member could make that decision based on their preferences.

Boardwork materials on file as Exhibit #1 with the Office of the State Board of Education.

BUSINESS AFFAIRS and HUMAN RESOURCES COMMITTEE

Finance

1. Minutes of the October, 2000 Meeting

Approved in committee.

2. Routine Institution/Agency Agenda Items

It was moved by Mr. Hammond and carried (7-0) to approve the Routine Finance agenda items for Boise State University, the University of Idaho, the Idaho School for the Deaf and the Blind, Idaho State University and Lewis-Clark State College. (Motion #6)

3. Non-Routine Institution/Agency Agenda Items

It was moved by Mr. Hammond and carried (7-0) to approve the nonroutine agenda items. (Motion #7)

4. Annual Financial Audit

It was moved by Mr. Hammond and carried (7-0) to accept the FY2000 Financial Audit Reports for the University of Idaho, Boise State University, Idaho State University, Lewis-Clark State College and Eastern Idaho Technical College as presented by Deloitte & Touche. (Motion #8)

Mr. Hall was concerned that some of the recommendations for BSU have only been partially implemented and also three recommendations at LCSC that have not been addressed. Mr. Hammond said it was the committee's understanding that they have not been completed due to lack of funds as they are multiple-year projects. Mr. Neel and Mr. Froehlich said the recommendations for their institutions would be completed during the current fiscal year. Mr. Hammond said the committee was comfortable that the issues are being remediated.

5. GASB Implementation Date

The normal implementation date for the new standards is for FY02, however, they can be implemented in FY01. The State Controller's office has indicated a desire for the early implementation date. Several meetings have been held with the institutions' controllers and it has been determined that the earliest and most cost effective date that the standards can be implemented is FY02.

It was moved by Mr. Hammond and carried (7-0) to approve the institutions' implementation of the new reporting format for the FY2002 audit. (Motion #9)

6. School to Work Audit

It was moved by Mr. Hammond and carried (7-0) to receive the Idaho School to Work Program audit that was conducted by Deloitte & Touche. (Motion #10)

7. Financial Assessment and Outlook Update

The committee is developing a format for the reports that should be ready for the January meeting.

8. Permanent Building Fund Advisory Council

Review of the Council's decisions.

Human Resources

1. Minutes of the October, 2000 Meeting

The minutes were approved in committee.

2. Routine Institution/Agency Agenda Items

There was discussion regarding the creation of new positions. Several Board members asked that more detailed explanations be provided when new positions are requested.

It was moved by Mr. Hammond and carried (7-0) to approve the Routine Personnel agendas for Boise State University, Idaho State University, the University of Idaho, Lewis-Clark State College, Eastern Idaho Technical College, Division of professional Technical Education, Vocational Education and Idaho Public Television. (Motion #11)

3. Non-Routine Institution/Agency Agenda Items

It was moved by Mr. Hammond and carried (7-0) to approve the Personnel/Student Affairs Non-routine agenda items for Boise State University, Idaho State University, the University of Idaho, the Division of Professional Technical Education and the Idaho State Historical Society. (Motion #12).

4. LCSC Presidential Search Update

Mr. Hammond reported:

- 1) The committee is preparing advertisements.
- 2) The committee will develop criteria so a small number of committee members can screen down the applicant pool. The full committee will then review the screened applications.

BAHR Committee agenda on file as Exhibit #s 4, 5, 6, 7, 8, 9 & 10 with the Office of the State Board of Education.

INSTRUCTION, RESOURCE and STUDENT AFFAIRS COMMITTEE

1. Minutes of the October, 2000 Meeting

Approved in committee.

2. Minutes of October, 2000 CAAP Meeting

Approved in committee.

3. Student Affairs Representative

Dr. Hal Godwin was welcomed to the committee.

4. UU Admissions Committee Appointments

The following Idaho physicians have agreed to serve on the committee:

- 1) Dr. A. C. Emery, Twin Falls
- 2) Dr. Mike McLendz, Bonners Ferry
- 3) Dr. Grant Petersen, Blackfoot
- 4) Dr. Kevin Shea, Boise
- 5) Dr. Llana Shumsky, Boise

Dr. Dodson noted that Dr. Shumsky will also serve as the UU's representative on the State Board of Education's Health Professions Workforce Committee and will assist in developing the clinical rotation sites in Idaho for Idaho residents who are junior and senior students at the UU.

It was moved by Mr. Lewis and carried (7-0) to approve appointments of the five persons listed to the University of Utah School of Medicine Admission Committee for a term of three years. (Motion #13)

5. Program Approval and Discontinuance

GOVERNING POLICIES AND PROCEDURES

SECTION: III POSTSECONDARY AFFAIRS

SUBSECTION: G Program Approval and Discontinuance

First Reading: November, 1999

It was moved by Mr. Lewis and carried (7-0) to approve for Final Reading the revision to the Board's Governing Policy on Program Review and Approval. (Motion #14)

6. PRAXIS II - Preservice Teacher Candidate Examination

It was moved by Mr. Lewis to approve the request for the PRAXIS II examination as submitted. **The motion was amended to read:** to approve use of the PRAXIS II examination as an initial preservice requirement for teacher education candidates. **The amended motion carried (7-0).** (Motion #15)

Mr. Hammond said Idaho's MOST would come back with substantial changes in how both preservice and certified teachers are assessed.

7. Math and Science Preparation

The committee asked the staff to identify and articulate the goal the Board wants to achieve. The CAAP will then be asked to determine a strategy to achieve the goal.

8. Accelerated Learning Programs

A report will be brought to the Board at a later meeting.

9. Program Review Update

Information only, no action taken.

Ms. McGee and Mr. Hammond asked that the topic of increasing veterinary seats be placed on the committee agenda.

10. Program Components Approved by OSBE

The reporting format will be revised to make it easier to track approved programs.

IRSA Committee agenda on file as Exhibit # 11 with the Office of the State Board of Education.

OTHER

1. PPGAC Meeting

Mr. Boyd reported on issues discussed at the November 15 meeting:

- 1) Dual enrollment
- 2) Fees and appropriations
- 3) IACI support of higher education
- 4) Higher education budget requests
- 5) Board of Examiners' moving policy
- 6) Matching concerns of the Idaho Promise Scholarships
- 7) Agency Heads Council/Executive Director reported
- 8) Legislative planning
 - a. Grow Your Own
 - b. Legislative leadership contacts
 - c. OSBE staff limits when representing the Board
- 9) February meeting
- 10) Community college funding and governance

Ms. McGee asked Mr. Hasselquist to provide a report on community colleges funding. Dr. Fitch said the material from previous studies is in the OSBE and he will pull it together and send it to her.
- 11) Moving SBOE under the higher education budget

2. BSU Strategic Plan

Dr. Ruch reported:

- 1) Mission Statement - BSU is a "comprehensive urban university." That is a new classification of institutions that is emerging in the United States. It is a different kind of postsecondary institution than other institutions around the state. He said a metropolitan (urban) university is a comprehensive university, i.e. teaching, research and service. However, a metropolitan institution enjoys a special relationship with the metropolitan area that it serves. It does so by drawing on the community to enhance the educational experience and by contributing to the community through the application of its teaching, research and service to focus the majority of its efforts on identified community needs and issues. The service area for BSU is the Treasure Valley and meeting the postsecondary education needs of that area is job one. The special characteristics of the Treasure Valley are:
 - a) The population is growing.

- b) The area is changing from an urban-rural valley to one that is more metropolitan.
- c) It has a large, place-bound population.
- d) It has an uneven population in terms of service requirements.

In order to meet goals, BSU has designed a distributed campus to take the campus to students by making it convenient in times and places for a place bound population.

Mr. Daryl Jones said the strategic plan focuses on the future. Population in the Treasure Valley is moving west, which presents a number of problems and inconveniences for students coming to Boise for classes. Additionally, space on campus is rapidly filling up and there are few options for expansion. Therefore, the new West Campus will serve existing students as well as new students.

Dr. Jones said BSU directly serves the needs of nearly one-half of the state's population as well as students from other countries. Additionally, there are also programs that extend their reach beyond the Treasure Valley and serve both statewide and nationwide needs.

Mr. Lewis asked for a definition of BSU's service area. Dr. Ruch said the first service area is their assignment area (the Treasure Valley and for some programs, the Magic Valley), but will go wherever there is a need and the resources, providing the needs in the Treasure Valley are being met.

Mr. Lewis asked what they thought the appropriate goal of the other primary institutions in the state is, given BSU's focus on access. Dr. Ruch felt they would have responsibilities in areas where BSU does not offer the curriculum.

Mr. Lewis asked if Dr. Ruch felt it were appropriate for the institutions to have different roles. Dr. Ruch felt it was both appropriate and necessary.

Mr. Lewis asked if Dr. Ruch felt it were appropriate for all institutions to have a role that is community-based and access-oriented or if that role should be unique to BSU. Dr. Ruch felt that role is unique to BSU, but did not feel it was appropriate for him to comment on other institutional roles. He said one of the characteristics of higher education in Idaho and in the United States is diversity, i.e. different institutions have different roles and missions.

Mr. Lewis asked if Dr. Ruch believed that each institution should have a distributed campus. Dr. Ruch said he did not. He felt that over the next 20 years there would be three kinds of campuses:

- 1) Residential campuses.
- 2) Virtual campuses.

3) Distributed campuses for metropolitan institutions.

Mr. Hammond said it looks like when UI, ISU and LCSC expand, they do so jointly, but when BSU expands, it does it without the others. Dr. Ruch said that was because BSU is in the population center and the expansion is in the areas where it has the curriculum to do so. He said there was not a conscious attempt to keep anyone out, but is just because BSU is there and feels its job is to meet the needs of the population it serves. Mr. Hammond questioned whether Idaho could afford expansion, especially where one university was expanding by itself while the other institutions were doing it jointly. He asked why BSU was not in the expansions, i.e. NICHE or Southeast Idaho. Dr. Jones said it is true that the West Campus is an expansion, but they did not see it as comparable to some of the higher education centers that have been established elsewhere.

Mr. Hall asked what level students would be attending BSU West. Dr. Jones said they would be the same students that are currently being served at the Canyon County Center. Currently 49 percent are enrolled in academic courses (principally the first two years); 8 percent are in vocational-technical programs; 28 percent are in workforce training with the remainder in adult basic education. Additionally, 16 percent of the people in the area want access to graduate education.

Mr. Hall asked if the same thing could be accomplished with a community college in the Nampa-Caldwell area. Dr. Jones said he did not think that would meet the long-term needs of the region and that while access would not be prevented, it would make it more difficult for students to obtain advanced education.

Mr. Hall asked how BSU would assign its resources to both campuses. Dr. Jones said expansion could occur on both campuses, if it were possible. However, since it is not, they are expanding to the west. By expanding in the west where the costs of land acquisition and construction are less, it is more affordable over the long term to build there.

Mr. Hall asked if in ten years or so /the Board could expect to see an engineering building constructed at the Boise State Campus-West. Dr. Jones thought it reasonable that there would be selected engineering courses taught on the West Campus. Dr. Ruch felt introductory engineering courses would be taught as soon as there was space. Mr. Hall asked if the introductory courses could be taught in a community college as well. Dr. Ruch agreed. Mr. Hall said he was trying to find out if there would be mirror campuses. Dr. Ruch said they are trying to have multiple ways of getting higher education services to that place-bound population.

Mr. Hall asked if a study has been done to show cost savings by expanding at the West Campus as opposed to expanding at the Boise Campus. Dr. Ruch said he would provide the data.

Mr. Boyd asked if Boise State West would be a mirror college. Dr. Jones said it would be with some programs. However, they would not have another stadium, a Pavilion nor would there be a full-scale library. He said the master plan submitted to the Board several years ago specified they would be constructing facilities in Nampa to deliver academic programs.

Mr. Lewis was concerned that the two needs were in conflict:

- 1) A university base that provides more research, higher quality education, graduate education and creates a symbiotic relationship with local industry and
- 2) Access. He was concerned that access would detract from providing services mentioned in #1.

Dr. Ruch felt one of the differences between a metropolitan university and a traditional research university is that metropolitan universities have been more targeted in their research activities and have selected areas where they resonate with the community. BSU will continue to develop a productive, focused and high quality research agenda in the areas where there is local identification of the needs.

Mr. Lewis asked how they could build quality if the goal is to provide mirror educational opportunities across distributed campuses. He asked if the state would not be better with two separate institutions: one dedicated to high quality graduate research needs and the other community access based. Dr. Jones said the overall question has to be program based. He did not feel there could be a conclusion that the West Campus would be largely undergraduate.

Mr. Hall asked that BSU submit written responses to a list of questions provided by Board members. Dr. Ruch said he would do so.

Exhibit #2

3. Ricks/BYU

President David Bednar and Academic Vice President Don Bird addressed the Board and updated them on the transition of Ricks College to BYU-Idaho.

4. Executive Session

It was moved by Mr. Hall and seconded by Ms. McGee to enter into Executive Session “pursuant to Section 67-2345, 1, (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; (d) to consider records that are exempt by law from public inspection. **A roll call vote was taken:** (Motion #18)

AYES: Ms. McGee, Mr. Hammond, Mr. Lewis, Dr. Howard, Ms. Haws, Mr. Hall, Mrs. Boyd

NAYS: None

ABSTAIN: None

ABSENT: Mr. Eaton

Personnel issues were discussed.

5. IPTV Education Services

Mr. Morrill gave a presentation on the educational offerings of IPTV.

Exhibit #13

6. Open Forum

1. Rep. Frank Bruneel - Construction at LCSC
2. Mary Ann Funk - Idaho Public Television
3. Judy Meyer - Riverbend Park Tour and NICHE

7. Permanent Building Fund Advisory Council - LCSC

It was moved by Mr. Hammond and seconded by Ms. Haws through its staff continue to work with Lewis-Clark in support of that original project as it was presented. **The motion was withdrawn.** (Motion #22)

Ms. McGee felt the issue should come through the PPGAC.

Exhibit Materials on file with the Office of the State Board of Education.

STATE DEPARTMENT OF EDUCATION

A. Property Transfer - Shoshone/Dietrich

It was moved by Mr. Hall, seconded by Ms. McGee and carried (7-0) to remand the case back to the Hearing Officer for further findings of facts and conclusions with regard to the financial impact on the two districts of the transfer of this parcel of federal land. (Motion #19)

Dr. Howard asked that the legality of the transfer be addressed before the case is brought back. Mr. Satterlee said the hearing officer could be asked to address it, but he felt it is appropriate under statute that federal property can be transferred with other property.

B. Property Transfer - Lake Pend Oreille/Lakeland

It was moved by Mr. Hall, seconded by Ms. McGee and carried (7-0) to approve the Hearing Officer's recommendation to approve the petition to transfer property. (Motion #20)

C. Property Transfer - West Bonner/Lakeland

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (7-0) to approve the Hearing Officer's recommendation to approve the petition to transfer property. (Motion #21)

D. Approval of Curricular Materials Committee Nominations

The SDOE recommends approval of Kathy Hurley, Boise to be one of the parent representatives to fulfil the remaining two years of a five-year term.

The SDOE recommendation to appoint Gina Judd was pulled.

It was moved by Dr. Howard, seconded by Mr. Hammond and carried (7-0) to approve the request for Appointment to the Idaho State Curricular Materials Selection Committee for Kathy Hurley. (Motion #16)

Mr. Hall asked that future recommendations include the resumes of all individuals brought forth for approval.

E. Annual Hardship Report - Albion Elementary School

The Board did not rescind the hardship status of Albion Elementary School in Cassia County District #151.

F. Administrative Staff Allowance Waiver Requests

Salmon SD #291 requested a waiver for additional administrative staff to meet its accreditation standard of 5.5.

Shoshone Joint SD #312 requested a waiver for additional administrative staff to meet its accreditation standard of 3.0.

Marsing Joint SD #363 requested a waiver for additional administrative staff to meet its accreditation standard of 4.0.

It was moved by Dr. Howard, seconded by Mr. Hall and carried (7-0) to approve the requests by Salmon SD #291, Shoshone Joint SD #312 and Marsing Joint SD #363 for additional administrative staff to meet accreditation standards. (Motion #17)

Mr. Hall asked and Mr. Hammond agreed that future requests have more in-depth explanations.

G. Draft 1 - Humanities Achievement Standards

Information report only. No action taken.

H. Superintendent's Report

Dr. Howard reported on the following meetings:

1. Idaho Reading Conference.
2. Chief State School Officers meeting.
3. Meetings with Regional Representatives.

Agenda and materials on file as Exhibit #12 with the Office of the State Board of Education.

ADJOURNMENT: November 16, 4:45 p.m.
November 17, 10:30 a.m.

CERTIFICATION:

These minutes are not verbatim (however, the motions contained herein are verbatim). To the best of my knowledge, this document constitutes a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker